| S JS 45 | SS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse | | | |
|---|---|--|----------------------|--|
| District Court Case Number (To be filled in by deputy clerk): | | | | |
| Name | of Defendant JAVIER A | NGEL ROMERO | | |
| | | U.S.C. Citations | | |
| | Index Key/Code | Description of Offense Charged | Count Numbers | |
| Set 1 | 21 U.S.C. Sec. 846 | Conspiracy to Distribute 5 Kg of Cocaine | Count One | |
| Set 2 | | | | |
| Set 3 | | | | |
| Set 4 | | | | |
| Set 5 | | | | |
| Set 6 | | | | |
| Set 7 | | | | |
| Set 8 | | | | |
| Set 9 | | | | |
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| Set 11 | | | | |
| Set 12 | | | | |
| Set 13 | | | | |
| Set 14 | | | | |
| Set 15 | | | | |

SAS 45 (5/97) - (Revised USAO MA 6/29/04)

| Criminal Case Cover Sheet | U.S | . District Court - Dist | rict of Massachusetts |
|--|--|-----------------------------------|-----------------------|
| Place of Offense: MA | Category No. | Investigating Agency | DEA/MSP |
| City Lynn/Peabody | Related Case Information: | | |
| County Essex | Superseding Ind./ Inf. X Same Defendant x Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of | New Defendant or 04-m-1685-CBS | |
| Defendant Information: | | | |
| Defendant Name CHRISTIAN GER | MOSEN | Juvenile Yes | X No |
| Alias Name | | | |
| Address | | | |
| Birth date (Year only): SSN (| last 4 #): Sex M Race: _ | Hispanic National | ity: Dom. Rep. |
| Defense Counsel if known: Michael | ael Hickey Ad | dress: 15 Church Stre | |
| Bar Number: | | Salem, MA 019 | 70 |
| U.S. Attorney Information: | | | |
| AUSA Neil Gallagher | Bar Numbe | er if applicable | |
| Interpreter: X Yes No | List language and/or | dialect: Spanis | h |
| Matter to be SEALED: Yes | x No | | |
| Warrant Requested | Regular Process | ☐ In Cus | tody |
| Location Status: | | | |
| Arrest Date: | | | |
| Already in Federal Custody as Already in State Custody | Serving S | inAwaitin | ng Trial |
| | by | | |
| Charging Document: Co | mplaint Information | x Indic | tment |
| Total # of Counts: | ty Misdemeand | or x Felon | y 1 count |
| Co | ontinue on Page 2 for Entry of U.S. | .C. Citations | |
| I hereby certify that the cas accurately set forth above. | e numbers of any prior proceeding | gs before a Magistrate . | Judge are |
| Date: 3/33/65 | Signature of AUSA: | | |

| SJS 45 (5/97) - (Revised USAO MA 3/25/02) Pa | age 2 of 2 or Reverse | | |
|---|--|----------------------|--|
| District Court Case Number (To be filled in by deputy clerk): | | | |
| Name of Defendant CHRISTIA | AN GERMOSEN | | |
| | U.S.C. Citations | | |
| Index Key/Code | Description of Offense Charged | Count Numbers | |
| Set 1 21 U.S.C. Sec. 846 | Conspiracy to Distribute 5 Kg of Cocaine | Count One | |
| Set 2 | | - | |
| Set 3 | | | |
| Set 4 | | | |
| Set 5 | | | |
| Set 6 | | | |
| Set 7 | | | |
| Set 8 | | | |
| Set 9 | | | |
| Set 10 | | | |
| Set 11 | | | |
| Set 12 | | | |
| Set 13 | | | |
| Set 14 | | | |
| Set 15 | | | |
| ADDITIONAL INFORMATION: | | | |

| Criminal Case Cover Sheet | U.S. | <u> District Court - Distri</u> | ct of Massachusetts |
|---|--|---------------------------------|---------------------|
| Place of Offense: MA C | Category No | Investigating Agency <u>I</u> | DEA/MSP |
| City Lynn/Peabody | Related Case Information: | | |
| County Essex | Superseding Ind./ Inf. X Same Defendant x Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of | New Defendant | |
| Defendant Information: | | | |
| Defendant Name JUAN MARTINEZ | | Juvenile Yes | X No |
| Alias Name Juan Eustate | | | <u> </u> |
| Address | | | |
| Birth date (Year only): SSN (last 4 | 4 #): Sex <u>M</u> Race: _I | Hispanic Nationality | : <u>Mexican</u> |
| Defense Counsel if known: | Add | Iress: | |
| Bar Number: | | <u> </u> | |
| U.S. Attorney Information: | | | |
| AUSA Neil Gallagher | Bar Numbe | r if applicable | |
| Interpreter: X Yes No | List language and/or | dialect: Spanish | |
| Matter to be SEALED: Yes | x No | | |
| Warrant Requested | Regular Process | ☐ In Custo | dy |
| Location Status: | | | |
| Arrest Date: <u>FUGITIVE</u> | | | |
| Already in Federal Custody as | | in | |
| Already in State Custody | | entence Awaiting | |
| Charging Document: Compla | nint Information | x Indictm | ent |
| Total # of Counts: Petty | Misdemeano | r x Felony | 1 count |
| Contin | ue on Page 2 for Entry of U.S. | C. Citations | |
| I hereby certify that the case nuraccurately set forth above. | mbers of any prior proceeding | s before a Magistrate Ju | dge are |
| Date: 3/23/65 s | Signature of AUSA: | | |

| District Court Case Number (To be filled in by deputy clerk): | | | | |
|---|--|---------------|--|--|
| Name of Defendant JUAN MARTINEZ | | | | |
| | U.S.C. Citations | | | |
| Index Key/Code | Description of Offense Charged | Count Numbers | | |
| Set 1 21 U.S.C. Sec. 846 | Conspiracy to Distribute 5 Kg of Cocaine | Count One | | |
| Set 2 | | | | |
| Set 3 | | | | |
| Set 4 | | | | |
| Set 5 | | | | |
| Set 6 | | | | |
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| Set 10 | | | | |
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SIS 45 (5/97) - (Revised USAO MA 6/29/04)

| Criminal Case Cover Sheet | U.S | S. District Court - Distr | rict of Massachusetts |
|-----------------------------------|--|--------------------------------|-----------------------|
| Place of Offense: MA | Category No. | | |
| City Lynn/Peabody | | | |
| County Essex | Superseding Ind./ Inf. X Same Defendant x Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of | New Defendant er 04-m-1685-CBS | |
| Defendant Information: | | | |
| Defendant Name GERARDO VASSUI | ER ORTIZ | Juvenile Yes | X No |
| Alias Name Scarface | | | |
| Address | | | |
| Birth date (Year only): SSN (las | st 4 #): Sex <u>M</u> Race: | Hispanic Nationalit | y: Mexican |
| Defense Counsel if known: Richard | Welsh Ad | dress: 80 Worchester S | t., Ste 5 |
| Bar Number: | | North Grafton M | IA, 01536 |
| U.S. Attorney Information: | | | |
| AUSA Neil Gallagher | Bar Numbe | er if applicable | |
| Interpreter: X Yes No | List language and/or | dialect: Spanish | <u> </u> |
| Matter to be SEALED: Yes | x No | | |
| Warrant Requested | Regular Process | ☐ In Cust | ody |
| Location Status: | | | |
| Arrest Date: | | | |
| x Already in Federal Custody as | | in | |
| Already in State Custody | Serving S | Sentence Awaiting | g Trial |
| Charging Document: Comp | olaint Information | x Indictn | nent |
| Total # of Counts: Petty | Misdemeand | or x Felony | 1 count |
| Cont | inue on Page 2 for Entry of U.S. | | - |
| | numbers of any prior proceeding | | idge are |
| Date: 3/33/05 | Signature of AUSA: | | |

| Substitution | | | |
|--------------|-----------------------------|--|----------------------|
| Distric | et Court Case Number (To be | filled in by deputy clerk): | |
| Name | of Defendant GERARDO | VASSUER ORTIZ | |
| | | U.S.C. Citations | |
| | Index Key/Code | Description of Offense Charged | Count Numbers |
| Set 1 | 21 U.S.C. Sec. 846 | Conspiracy to Distribute 5 Kg of Cocaine | Count One |
| Set 2 | | | |
| Set 3 | | | |
| Set 4 | | | |
| Set 5 | | | |
| Set 6 | | | |
| | | | |
| Set 8 | | | |
| Set 9 | | | |
| Set 10 | | | |
| Set 11 | | | |
| Set 12 | | | |
| Set 13 | | | |
| Set 14 | | | |
| Set 15 | | | |

SJS 45 (5/97) - (Revised USAO MA 6/29/04)

| Criminal Case Cover Sheet | U.5 | S. District Court - Distr | rict of Massachusetts |
|---|--|----------------------------------|-----------------------|
| Place of Offense: MA | Category No. | Investigating Agency | DEA/MSP |
| City Lynn/Peabody | _ Related Case Information: | | |
| County Essex | Superseding Ind./ Inf. X Same Defendant x Magistrate Judge Case Numb Search Warrant Case Number R 20/R 40 from District of | New Defendant 04-m-1685-CBS | |
| Defendant Information: | | | |
| Defendant Name PHIL ASARO | | Juvenile Yes | X No |
| Alias Name | | | |
| Address | | | |
| Birth date (Year only): SSN (las | t 4 #): Sex <u>M</u> Race: | Caucasian Nationalit | y: |
| Defense Counsel if known: Kirk Gr | iffin Ad | dress: 50 Standford Str | reet |
| Bar Number: | | Boston, MA 0211 | 14 |
| U.S. Attorney Information: | | | |
| AUSA Neil Gallagher | Bar Numb | er if applicable | |
| Interpreter: Yes X No | List language and/or | dialect: | |
| Matter to be SEALED: Yes | x No | | |
| Warrant Requested | Regular Process | ☐ In Cust | ody |
| Location Status: | | | |
| Arrest Date: | · · · · · · · · · · · · · · · · · · · | | |
| Already in Federal Custody as Already in State Custody On Pretrial Release: Ordered by | | in Sentence Awaiting on May 2004 | g Trial |
| Charging Document: Comp | laint Information | x Indicti | nent |
| Total # of Counts: | Misdemeand | or x Felony | 1 count |
| Conti | nue on Page 2 for Entry of U.S. | .C. Citations | · |
| I hereby certify that the case no accurately set forth above. | umbers of any prior proceeding | gs before a Magistrate Ju | idge are |
| Date: 2/23/65 | Signature of AUSA | | |

| ∞J5 45 (5/9/) - (Revised USAU MA 3/25/02) Page 2 of 2 or Reverse | | | | |
|--|---|--|----------------------|--|
| Distri | District Court Case Number (To be filled in by deputy clerk): | | | |
| Name | of Defendant PHIL ASA | | | |
| | | U.S.C. Citations | | |
| | Index Key/Code | Description of Offense Charged | Count Numbers | |
| Set 1 | 21 U.S.C. Sec. 846 | Conspiracy to Distribute 5 Kg of Cocaine | Count One | |
| Set 2 | | | <u> </u> | |
| Set 3 | | | | |
| Set 4 | | | | |
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| Set 6 | | | | |
| Set 7 | | | | |
| Set 8 | | | | |
| Set 9 | | | | |
| Set 10 | | | | |
| Set 11 | | | | |
| Set 12 | | | | |
| Set 13 | | | | |
| Set 14 | | | | |
| Set 15 | | | | |

| Criminal Case Cover Sheet | U.S | 5. District Court - Dist | rict of Massachusetts |
|--|--|--|-----------------------|
| Place of Offense: MA | Category No. | Investigating Agency | DEA/MSP |
| City Lynn/Peabody | _ Related Case Information: | | |
| County Essex | Superseding Ind./ Inf. X Same Defendant x Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of | New Defendant er 04-m-1685-CBS 04-m-1720 to 1730 | |
| Defendant Information: | R 20/R 40 Holli District of | | |
| Defendant Name SILVESTRE LIZARI | DI | Juvenile Yes | X No |
| Alias Name | | | |
| | | | |
| Birth date (Year only): SSN (las | st 4 #): Sex <u>M</u> Race: _ | Hispanic Nationali | ty: |
| Defense Counsel if known: Michael | Sneider Ad | dress: 95 Commercial | Wharf |
| Bar Number: | | Boston, MA 211 | |
| U.S. Attorney Information: | ···· | | |
| AUSA Neil Gallagher | Bar Numbe | er if applicable | |
| Interpreter: X Yes No | List language and/or | dialect: Spanis | h |
| Matter to be SEALED: Yes | X No | | |
| Warrant Requested | Regular Process | In Cus | tody |
| Location Status: | | | |
| Arrest Date: | - | | |
| X Already in Federal Custody as | | in | • |
| Already in State Custody On Pretrial Release: Ordered by | Serving S | Sentence Awaitin | g Trial |
| Charging Document: Comp | laint Information | x Indict | ment |
| Total # of Counts: Petty | Misdemeano | orx Felony | / 1 count |
| Cont | inue on Page 2 for Entry of U.S. | C. Citations | |
| | umbers of any prior proceeding | | udge are |
| Date: 3/3/45 | Signature of AUSA: | ~ | |

| | District Court Case Number (To be filled in by deputy clerk): | | | | |
|--------|---|--|----------------------|--|--|
| | of Defendant SILV | | | | |
| | | U.S.C. Citations | | | |
| | Index Key/Code | Description of Offense Charged | Count Numbers | | |
| Set 1 | 21 U.S.C. Sec. 846 | Conspiracy to Distribute 5 Kg of Cocaine | Count One | | |
| Set 2 | | | | | |
| Set 3 | | | | | |
| Set 4 | | | | | |
| Set 5 | | | | | |
| Set 6 | | | | | |
| Set 7 | | | | | |
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| Set 9 | | | | | |
| Set 10 | | | | | |
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SJS 45 (5/97) - (Revised U.S.D.C. MA 2/7/02)

| Criminal Case Cover Sheet | U.S. District Court - District of Massachusetts | | |
|---|--|--|--|
| Place of Offense: | Category No. II Investigating Agency DEA | | |
| City Lynn | Related Case Information: | | |
| County Essex | Superseding Ind./ Inf. X Case No. 04-10299 PBS Same Defendant x New Defendant Magistrate Judge Case Number O4-M-1685 CBS Search Warrant Case Number 04-M-1720 to 1730 R 20/R 40 from District of | | |
| Defendant Information: | | | |
| Defendant Name ROBERT V. RU | SCIO Juvenile: | | |
| Alias Name | | | |
| Address <u>286 NEWBURY</u> | ST., PEABODY, MA | | |
| Birthdate: <u>7/15/51</u> SS # <u>000-0</u> | 0-7920 Sex: MALE Race: White Nationalit USA | | |
| Defense Counsel if known: | Edward L. Hayden, Esq. Address 7 Franklin St., Lynn, MA | | |
| Bar Number | | | |
| U.S. Attorney Information: | | | |
| AUSA Neil Gallagher | Bar Number if applicable | | |
| Interpreter: | No List language and/or dialect: | | |
| Matter to be SEALED: | Yes X No | | |
| \ Warrant Requested | X□ Regular Process In Custody | | |
| Location Status: | • | | |
| Arrest Date | | | |
| Already in Federal Custody as of | in | | |
| | □ Serving Sentence □ Awaiting Trial | | |
| X On Pretrial Release: Ordered by | Mag. Judge Swartwood on | | |
| Charging Document: Con | mplaint | | |
| Total # of Counts: | etty | | |
| (| Continue on Page 2 for Entry of U.S.C. Citations | | |
| I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above. | | | |
| Date: 3/Q3/C5 | Signature of AUSA: | | |

JS 45 (5/97) (Revised U.S.D.C. MA 2/7/02) Page 2 of 2 or Reverse

| District Court Case Nu | umber (To be t | filled in by deputy clerk): | |
|-------------------------|----------------|---------------------------------------|---------------|
| Name of Defendant | ROBERT V. | | |
| | | U.S.C. Citations | |
| Index Key | //Code | Description of Offense Charged | Count Numbers |
| Set 1 21 USC 846 | | CONSPIRACY DISTRIBUTE COCAINE | |
| Set 2 <u>21 USC 856</u> | | MAINT, PLACE FOR DRUG PURPOSES | 2 |
| Set 3 | - | | |
| Set 4 | | | |
| Set 5 | | | |
| Set 6 | · | | |
| Set 7 | | | |
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| Set 9 | | | |
| | | | - |
| Set 11 | | | |
| Set 12 | | · · · · · · · · · · · · · · · · · · · | |
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| ADDITIONAL INFORM | MATION: _ | | |
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SJS 45 (5/97) - (Revised USAO MA 6/29/04)

| Criminal Case Cover Sheet | U.S | . District Court - Dist | rict of Massachusetts |
|---|--|--------------------------------------|-----------------------|
| Place of Offense: MA | Category No. | Investigating Agency | DEA/MSP |
| City Lynn/Peabody | Related Case Information: | | |
| County Essex | Superseding Ind./ Inf. X Same Defendant x Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of | New Defendant 27 04-m-1685-CBS | |
| Defendant Information: | | | |
| | | | X No |
| Birth date (Year only): SSN (las | st 4 #)· Sex M Race· | ·· · | |
| Defense Counsel if known: Michael Bar Number: U.S. Attorney Information: | | dress: 240 Commerica Boston, MA 021 | l Street, Ste 2B |
| AUSA Neil Gallagher | Bar Numbe | r if applicable | |
| Interpreter: Yes X No | | | |
| Matter to be SEALED: Yes Warrant Requested Location Status: | X No Regular Process | ☐ In Cus | tody |
| Arrest Date: | | | |
| Already in Federal Custody as Already in State Custody X On Pretrial Release: Ordered by | Serving S | in entence Awaitin on May 2004 | g Trial |
| Charging Document: Comp | laint Information | x Indict | ment |
| Total # of Counts: Petty | Misdemeano | rx Felony | 1 count |
| I hereby certify that the case n accurately set forth above. | inue on Page 2 for Entry of U.S.C umbers of any prior proceedings | | udge are |

Case 1:04-cr-10299-UA Document 95-3 Filed 03/23/2005 Page 15 of 16

| ™JS 45 | (5/97) - (Revised USAO MA 3/25/02) Pag | ge 2 of 2 or Reverse | | | |
|---|--|--|----------------------|--|--|
| District Court Case Number (To be filled in by deputy clerk): | | | | | |
| Name | of Defendant GIOVANI A | AVILA | | | |
| | | U.S.C. Citations | | | |
| | Index Key/Code | Description of Offense Charged | Count Numbers | | |
| Set 1 | 21 U.S.C. Sec. 846 | Conspiracy to Distribute 5 Kg of Cocaine | Count One | | |
| Set 2 | | | | | |
| Set 3 | | | | | |
| Set 4 | | | | | |
| Set 5 | | | | | |
| Set 6 | | | | | |
| Set 7 | | | | | |
| Set 8 | | | | | |
| Set 9 | | | | | |
| Set 10 | | | | | |
| Set 11 | | | | | |
| Set 12 | | | | | |
| Set 13 | | | | | |
| Set 14 | | | | | |
| | | | | | |

SS 45 (5/97) - (Revised USAO MA 6/29/04)

| Criminal Case Cover Sheet | U.S. District Court - District of Massachusetts |
|---|--|
| Place of Offense: MA | Category No Investigating Agency DEA/MSP |
| City Lynn/Peabody | _ Related Case Information: |
| County Essex | Superseding Ind./ Inf. X Case No. 04-10299-PBS Same Defendant x New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of 04-m-1720 to 1730 |
| Defendant Information: | |
| Defendant Name GILBERTO ZAYAS | Juvenile Yes X No |
| Alias Name Cumbia King, Tony | |
| | |
| | t 4 #): Sex M Race: Hispanic Nationality: |
| | nd E. Gillespie Address: 875 Massachusetts Ave, Ste 32 |
| Bar Number: | Cambridge, MA 02139 |
| U.S. Attorney Information: | |
| AUSA Neil Gallagher | Bar Number if applicable |
| Interpreter: X Yes No | List language and/or dialect: Spanish |
| Matter to be SEALED: Yes | x No |
| Warrant Requested | Regular Process In Custody |
| Location Status: | |
| Arrest Date: | |
| Already in Federal Custody as Already in State Custody On Pretrial Release: Ordered by | Serving Sentence Awaiting Trial |
| Charging Document: Compl | aint Information X Indictment |
| Total # of Counts: Petty | Misdemeanor x Felony 1 count |
| Conti | nue on Page 2 for Entry of U.S.C. Citations |
| | imbers of any prior proceedings before a Magistrate Judge are |
| Date: 3/23/65 | Signature of AUSA: |